

MINUTES OF THE ANNUAL MEETING OF THE ESCALANTE VALLEY
WATER USERS ASSOCIATION, BERYL, UTAH, FEBRUARY 5, 1974

The meeting was called to order at 4:15 PM at the Escalante Valley Community Building by Mr. Donald Norseth of the Utah State Engineers Office.

Mr. Norseth reported on water conditions and storage supplies in the State and indicated that data on the local area wasn't available at the time of the meeting. Mr. Norseth then summarized the agenda for the meeting.

The register of water users in attendance at the meeting was not available at the time these minutes were prepared and will be attached and become a part of these minutes when they become available. Mr. Dee C. Hansen, State Engineer, Mr. John Bene, Deputy State Engineer and Mr. Gerald W. Stoker, Area Engineer were also in attendance.

Mr. Norseth indicated that Mr. Albert Holt, Area Water Commissioner was unable to attend the meeting, however he had prepared a report and it was presented by Mr. Norseth:

| | | |
|--------|------------------------------|--------|
| 1972 | | 1973 |
| 75,390 | Acre Feet Pumped | 73,720 |
| 7,191 | Surface Water Used (ac. ft.) | 10,690 |
| 218 | # of Wells | 214 |
| 12 | # of Wells overpumped | 7 |
| 870 | acre feet overpumped | 689 |

74
92,000±

The report also indicated that all of the wells involved with an overpumpage were covered by temporary changes.

The time was then turned to Mr. Sherwood Bracken, Chairman of the Water Users who would conduct the remaining portion of the meeting.

Mr. Bracken asked Mr. Norseth to read the Financial Reports for the Water Distribution System and there followed a discussion of all portions of the report and as there were no changes or corrections, the report was accepted as read.

The secretary read the minutes of the last annual meeting of the Water Users held on February 15, 1973 and they were approved as read.

Mr. Bracken read a letter from the Provo River Distribution System relative to bills before the legislature which affect all the water users in the State and asked us to contribute 5% of our proposed assessment charges to be used to promote proper and adequate legislation for the State Water Users associations. After discussion a motion was made by Vern Pickrell, seconded by Clinton Bowler that we approve the submission of 5% of our assessment to the Utah State Water Users Association Fund, with a request that they notify us of pending legislation. Motion passed unanimously.

Mr. Bracken then asked for discussion relative to the preparation of a budget of salaries and other necessary expenses of the distribution system. After full discussion on all points, a budget was proposed using the same budgeted figures for all budget items as last year with the following exceptions:

A motion was made by Robert Holt, seconded by Max Cannon increasing the Commissioners travel expense from 10¢ to 12¢ per mile. Motion passed.

Budget included the 5% contribution to the Water Users Association as indicated above.

With the above changes, a motion was made by Vern Pickrell, seconded by Robert Holt, and duly passed, approving the budget in the total amount of \$2,875.00.

A motion was then made by Morley Wilson, seconded by Lister Woods adopting an assessment total of \$2,400.00 to cover budgeted items, with the balance to be paid from the balance due in the Distribution System's trust funds and the subsequent collection of delinquent accounts. Motion passed unanimously.

Mr. Bracken then asked for nominations for directors to fill the expired terms on the board of Robert Holt, Reed Prince and John McGarry. A motion was made that nominations cease and the secretary cast a unanimous ballot to appoint Robert Holt, Reed Prince and John McGarry. Motion made by Vern Pickrell, seconded by Al. Pedersen and passed.

There was then a discussion on the selection of a Water Commissioner to be recommended to the State Engineer for his approval and appointment. A motion was made by Leon Bowler, seconded by Normand Laub that this be taken care of at a meeting of the board of directors immediately following the annual meeting. Motion passed.

The composition of the board for the year 1974 is as follows:

One Year Term: A. Morley Wilson
 Sherwood Bracken

Two Year Term: Robert Holt
 Reed Prince
 John M. McGarry

Jay Holt, Enterprise Reservoir Company
Richard Jones, Newcastle Reservoir Company
Albert Harrison, Pinto Irrigation Company

There being no further business, the meeting was adjourned at 5:00 PM.

Respectfully submitted,

John M. McGarry, Secretary

Following the annual meeting, the board of directors met to organize the board for the year and recommend to the State Engineer our selection for water commissioner for 1974.

The meeting was called to order at 5:10 PM by Sherwood Bracken with Morley Wilson, John McGarry, Robert Holt, Reed Prince, Albert Harrison and Jay Holt in attendance.

Upon motion by Robert Holt, seconded by Reed Prince and duly passed, Sherwood Bracken will act as ~~President~~ with John McGarry as Secretary.

There followed a general discussion on the appointment of a water commissioner to serve with a discussion of general duties and the matter of repairs to water meters. A motion was made by Morley Wilson, seconded by Jay Hunt that the board recommend to the State Engineer the appointment of Mr. Melvin Bowler, Newcastle, Utah as water commissioner for the year 1974. Motion passed unanimously.

Meeting adjourned at 5:30 PM.

Respectfully submitted,

John M. McGarry, Secretary